



LAWRENCE COUNTY

SOUTH DAKOTA

"Where Beauty and Adventure Meet"

Lawrence County Commission Agenda
Commission Room ~ 90 Sherman Street,
Deadwood, South Dakota
Tuesday, February 11, 2020

REGULAR MEETING (AMENDED)

8:00 a.m. ~ Call Meeting to Order

PLEDGE OF ALLEGIANCE - *I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.*

~ General/Pending Business

BOARD DISCUSSION/ACTION: ▶▶ Approve Agenda ▶▶ Declare Conflicts ▶▶ Approve Minutes from January 21, 2020 ▶▶ Bills ▶▶ Travel Request(s) ▶▶ Personnel ▶▶ Auditor's Account w/Treasurer ▶▶ Annual budgeted transfer from General Fund to Road and Bridge Fund (\$2,200,000), E911 Fund (\$476,792) and Emergency and Disaster Fund (\$188,146) ▶▶ Assignment of insurance proceeds in the amount of \$321,598.29 to GGB as partial payment for hail damage to courthouse roof incurred on June 29, 2018 ▶▶ Lead/Deadwood AAU raffle ▶▶ Automatic supplement Sheriff Travel budget (\$43,993.74 - insurance proceeds for hail damage to vehicles) ▶▶ Declare surplus and authorize transfer to the City of Spearfish certain parcels of real property, to-wit: Lawrence County's interest in: The South 17 feet of the North 50 feet of the NW1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less and Lawrence County's interest in: The South 17 feet of the North 50 feet of the NE1/4 of Section 21, Township 6 North, Range 3 East of the B.H.M. in Lawrence County, South Dakota, containing 1.02 acres, more or less ▶▶ Declare surplus (from Sheriff's Office): 5 x Glock .45s (#TUC769, #TUC765, #TUC771, #TUC774 and #BGGU629) ▶▶ Earth as Art Project for Lead/Deadwood Schools (Brett Runge, Equalization) ▶▶ County convention registration (March 12-13, 2020 @ Pierre)

8:15 a.m. ~ Brian Dean, Sheriff

BOARD DISCUSSION/ACTION: ▶▶ Elevatus (jail consultant) report presentation ▶▶ Sheriff's report ▶▶ 2020 Agreement for Jail Medical Services ▶▶ Equitable Sharing Agreement (Drug Forfeiture Fund compliance/authorize Chairman's electronic signature)

8:30 a.m. ~ Allan Bonnema, Highway Superintendent

BOARD DISCUSSION/ACTION: ▶▶ Highway Business (approach permits, utility permits, Spearfish plats, travel request (NACE Conference)) ▶▶ Project updates ▶▶ Authorization to advertise for bids for the 2020 Chipsealing Project and set bid date ▶▶ Authorization to purchase 2 Trailing tri-axle belly-dump trailers: model TKBD22-43 per Sourcwell contract #121918-TKI ▶▶ Approve application for the SPR funded Transportation Study ▶▶ Higgins' Gulch residents request for road maintenance (con't from January 21, 2020) (possible executive session pursuant 1-25-2(3))

9:00 a.m. ~ Amber Vogt, Planning & Zoning Director

BOARD DISCUSSION/ACTION: ▶▶ P & Z Updates: Comp Plan ▶▶ Plats (as follows:)

Preliminary ~ **APPLICANTS:** Arnold Rodakowski; William & Veronica Hess **LEGAL:** Lots 1A, 2A, 2B, and 2C of the Rambler M.S. 1950 Subdivision; formerly Lots 1 & 2 of the Rambler M.S. 1950 and that portion of the Sutro Lode M.S. 1950 west of the Yellow Creek Road; all located in the W ½ of Section 10, T4N, R3E **VICINITY LOCATION:** Yellow Creek Road **SUMMARY:** Lot line adjustments, new lots and proposed access **ZONING:** PF **ACREAGE:** Lot 1A (5.4 acres), Lot 2A (5.6 acres), Lot 2B (5.9 acres), and Lot 2C (3.3 acres) **PARCEL ID:** 26840-01950-000-12 and 26840-01950-000-11 **ACTION REQUIRED:** Approval/Denial

Preliminary ~ *APPLICANT*: Frawley Ranch Estates *LEGAL*: Plat of Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) *VICINITY LOCATION*: Spearfish East *SUMMARY*: Lot line adjustment *ZONING*: A-1 *ACREAGE*: Lot 4R (2.330 acres) *PARCEL ID*: 22000-00604-181-10 and 22640-00604-181-04 *ACTION REQUIRED*: Approval/Denial

Final ~ *APPLICANT*: Frawley Ranch Estates *LEGAL*: Plat of Lot 5, Lot D and access easement across Lot C of Frawley Ranch East and Frawley Ranch Lot 4R all in Section 18, T6N, R4E (legal shortened) *VICINITY LOCATION*: Spearfish East *SUMMARY*: New lots plus a Lot line adjustment *ZONING*: A-1 *ACREAGE*: Lot 4R (2.330 acres); Lot D (1.756 acres) and Lot 5 (2.462 acres) *PARCEL ID*: 22000-00604-181-10 and 22640-00604-181-04 *ACTION REQUIRED*: Approval/Denial

Preliminary & Final ~ *APPLICANTS*: Karla & Dustin Cameron *LEGAL*: Tract B1 and Roubaix Lot 4A being portions of Eureka Lode, M.S. 389, Putnam Lode M.S. 452, Cloverleaf Lode and Four Leaf Clover Lode, M.S. 1307 Silver Goblet Lode M.S. 678, Located in Section 29, T4N, R4E *VICINITY LOCATION*: Nemo Road *SUMMARY*: Lot line adjustments *ZONING*: PF *ACREAGE*: Tract B (.825 acres) and Roubaix Lot 4 (2.867 acres) *PARCEL ID*: 26290-00000-040-00 and 26280-00389-000-10 *ACTION REQUIRED*: Approval/Denial

9:15 a.m. ~ Amber Vogt, Planning & Zoning Director

BOARD DISCUSSION/ACTION: 🗨️ *SECOND READING* ~ Change of Zoning #334 *APPLICANTS*: Eugene & Judy Johner *LEGAL*: Lot 1 of the Subd. of Tract 1, Subd. of E ½ SE ¼ Section 8, T6N, R2E. *PARCEL ID*: 20000-00602-084-75 *VICINITY LOCATION*: Oliver Street, Spearfish *SUMMARY*: COZ from RR-Rural Residential to SRD-Suburban Residential to be allowed to divide the 5 acres into 2 lots @ 2.5 per lot *ACREAGE*: 5 acres *ACTION REQUIRED*: Approval/Denial

9:30 a.m. ~ Amber Vogt, Planning & Zoning Director

BOARD DISCUSSION/ACTION: 🗨️ *SECOND READING* ~ ORD 19-04, International Fire Code *APPLICANT*: Planning & Zoning *LEGAL*: Entirety of Lawrence County *SUMMARY*: Deletion of Section 505.1 address identification from the 2018 International Fire Code *ACTION REQUIRED*: Approval/Denial

9:45 a.m. ~ Amber Vogt, Planning & Zoning Director

BOARD DISCUSSION: 🗨️ *SECOND READING* ~ ORD 19-05, Liquid & Bulk Propane Storage Yard *APPLICANT*: CBH Co-Op *LEGAL*: Entirety of Lawrence County *SUMMARY*: Add Liquid & Propane Storage Yard as an allowed CUP in the HSC-Highway Service Commercial zoning district *ACTION REQUIRED*: Approval/Denial

10:00 a.m. ~ Dave Heck, LCISM

BOARD DISCUSSION/ACTION: 🗨️ ATV purchase update

10:15 a.m. ~ Items from the Public

BOARD DISCUSSION: 🗨️ Items Raised by the Public for Discussion/Committee reports

10:30 a.m. ~ Items From Commissioners

BOARD DISCUSSION: 🗨️ Items Raised by Commissioners for Discussion

10:45 a.m. ~ Adjourn

BOARD DISCUSSION/ACTION: 🗨️ Adjourn

* Next County Commission Meeting: March 10, 2020 at 8:00 a.m.

** Version 2.0 Date: 02/06/2020

